

CREDENTIALS COMMITTEE
Minutes
September 13, 2006

The Credentials Committee met on Wednesday, September 13, 2006 at 1:00 p.m. at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.

MEMBERS PRESENT: Ann Burks, JD
Juan Montero, MD
Claudette Dalton, MD

STAFF PRESENT: William L. Harp, MD, Executive Director
Ola Powers, Deputy Executive Director of Licensing
Leigh Kiczales, APD
Colanthia Morton, Operations Manager

CALL TO ORDER

Ms. Burks called the meeting to order.

Let it be noted for the record that Ms. Burks announced the Emergency Evacuation Instructions prior to each informal conference.

INFORMAL CONFERENCES

MICHAEL ALLAN MYERS, MD

Michael A. Myers, MD, appeared before the Committee to respond to its inquiry regarding the possible refusal to issue a license as an intern/resident pursuant to Virginia Code Section 54.1-2915(1), (2) and (14) and 54.1-2915(B). Upon conclusion of the discussion, Ms. Burks entertained motions. Dr. Montero moved to convene a closed meeting pursuant to section 2.2-3711 A. (28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Myers. Additionally, he moved that, William Harp, MD, Ola Powers, and Leigh Kiczales, attend the closed meeting because their presence would aid the Committee in its deliberations. The motion was seconded and carried. Upon motion made, seconded and carried, the Committee returned to open session following the procedure for certification of an executive meeting pursuant to Virginia Code Section 2.2-3712.

Dr. Dalton moved to issue an intern/resident license to Dr. Myers. The motion was seconded and carried unanimously.

KEITH ERIC COOK, MD

Dr. Keith E. Cook, MD appeared before the Committee to respond to its inquiry regarding the possible refusal to issue a license to practice medicine pursuant to Virginia Code Sections 54.1-2915.A (1), (2) and (18). Upon conclusion of the discussion, Ms. Burks entertained motions. Dr. Montero moved to convene a closed meeting pursuant to section 2.2-3711 A. (28) of the Code of Virginia, for the purpose of deliberation to reach a decision in the matter of Dr. Cook. Additionally, he moved that, William Harp, MD, Ola Powers, and Leigh Kiczales attend the closed meeting because their presence would aid the Committee in its deliberations. The motion was seconded and carried. Upon motion made, seconded and carried, the Committee returned to open session following the procedure for certification of an executive meeting pursuant to Virginia Code Section 2.2-37.12.

Dr. Dalton moved to issue a full and unrestricted license to Dr. Cook. The motion was seconded and carried with two for and one opposed.

ADJOURNMENT

Ann Burks, JD, Chair

William L. Harp, M.D.
Executive Director

Ola Powers,
Deputy Executive Director, Licensing